

Federal Election Commission
2000 L Street, N.W.
Washington, D.C. 20543-2186
202-693-4200

NOV 26 1993
FEDERAL ELECTION
COMMISSION
MAIL ROOM

Nov 26 7 13 PM '93

Torchmark
Corporation 

November 22, 1993

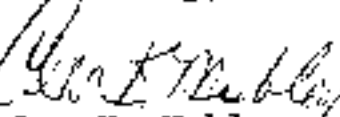
Ms. Debbie Manzano
Reports Analyst
Reports Analysis Division
Federal Election Commission
999 E. Street N. W.
Washington, D. C. 20463

RE: Torchmark Federal Political Action
Committee of Torchmark Corporaiton
ID #: C00167460

Dear Ms. Manzano:

In regard to your letter received November 19, attached is the information that you requested. If further information is needed to clear up this matter, please let me know.

Sincerely,



Ann K. Mobley
Assistant Treasurer - Torchmark Federal
Political Action Committee

Attachments

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-5

Terry G. White, Treasurer
Torchmark Corporation Political
Action Committee (TORCH-PAC)
2001 Third Avenue South
Birmingham, AL 35233

NOV 15 1993

Identification Number: C00167460

Reference: October Monthly Report (9/1/93-9/30/93)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Your report(s) was not signed by the treasurer or designated agent listed on your Statement of Organization. Please amend your report(s) by providing the signature of an individual that is authorized to sign the report(s). If a new treasurer has been appointed, please file an Amended Statement of Organization or letter notifying the Commission of this change. 2 U.S.C. §434(a)(1) and 11 CFR §104.14(a) and (d)

Any amendment or clarification should be filed with the Federal Election Commission. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

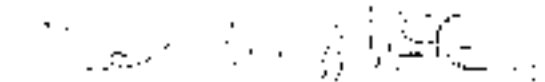
Debbie Manzano

Debbie Manzano
Reports Analyst
Reports Analysis Division

CERTIFIED RESOLUTION

The undersigned, Carol A. McCoy, Secretary of the Board of Governors hereby certify that the attached is a true, correct and complete copy of the minutes of the Board of Governors of Torchmark Corporation Political Action Committee held June 26, 1992.

Dated this 22nd day of November, 1993.



Secretary

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MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS
OF TORCHMARK CORPORATION POLITICAL ACTION
COMMITTEE (TORCH-PAC)

At the call of the Chairman of the Board of Governors, the Torchmark Corporation Political Action Committee met June 26, 1992 at 10:00 a.m. in the office of R. K. Richey at Torchmark Corporation, Birmingham, Alabama. Persons attending the meeting were R. K. Richey, who served as Chairman of the meeting, Samuel E. Upchurch, Jr., and Carol A. McCoy, who served as Secretary of the meeting.

The Chairman stated that effective June 30, 1992, Terry G. White, Treasurer of TORCH-PAC will retire as an employee of Torchmark Corporation and will cease to serve as Treasurer of TORCH-PAC. Mr. Richey stated that it was desirable to revise the officers of TORCH-PAC and those persons authorized to invest the funds of TORCH-PAC, to sign check requisitions and checks on the bank accounts of TORCH-PAC. After full and complete discussion Messrs. Richey and Upchurch unanimously agreed to the designation of the following officers effective July 1, 1992: Treasurer, Stephen W. Still; Assistant Treasurer, Ann Mobley; Secretary, Carol A. McCoy.

Messrs. Richey and Upchurch also agreed unanimously to the adoption of the following resolutions:

RESOLVED, that any one of the following:
R. K. Richey, Samuel E. Upchurch, Jr., Carol
McCoy, Joanne E. Boyd, and Stephen W. Still
are authorized to sign check requisitions on
the accounts of Torchmark Corporation
Political Action Committee.

BE IT FURTHER RESOLVED, that a bank
account be maintained at SouthTrust Bank, N.A.
Birmingham, Alabama.

BE IT FINALLY RESOLVED, that each check
must bear the signature of one of the
following: R. K. Richey, Samuel E. Upchurch,
Jr., Carol A. McCoy, Joanne E. Boyd, or
Stephen W. Still.

There being no further business to be considered, the
meeting was duly adjourned.

Carol A. McCoy
Secretary

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Federal Election Commission
ENVELOPE REPLACEMENT PAGE
FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	DATE OF RECEIPT
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<input checked="" type="checkbox"/> First Class Mail	POSTMARKED 11/23/93
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<input type="checkbox"/> Registered/Certified Mail	POSTMARKED
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<input type="checkbox"/> No Postmark	
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<input type="checkbox"/> Postmark Illegible	
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<input type="checkbox"/> Received from the House Office of Records and Registration	DATE OF RECEIPT
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<input type="checkbox"/> Received from the Senate Office of Public Records	DATE OF RECEIPT
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<input type="checkbox"/> Other (Specify):	POSTMARKED
	and/or DATE OF RECEIPT

E.S. PREPARER	11/29/93 DATE PREPARED
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